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Larkspur Joan Lundstrom

Mill Valley Dick Swanson

Novato Pat Eklund

Ross Jeanne Barr

San Anselmo Peter Breen

San Rafael

Al Boro

Sausalito Amy Belser

Tiburon

Alice Fredericks

County of Marin

Susan Adams Hal Brown Steve Kinsey Charles McGlashan Cynthia Murray

## **AGENDA**

TECHNICAL ADVISORY COMMITTEE
THURSDAY, SEPTEMBER 15<sup>TH</sup>, 2005

3:30 P.M.

CONFERENCE ROOM 304
MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA

- 1. Introductions
- 2. Staff Comments
- Committee Member Comments
- 4. Open Time for Public Expression
- 5. CONSENT CALENDAR (Action) Attachment
  - a. Approval of TAC Minutes of July 7, 2005
- 6. Bylaws (Action) Attachment
- 7. Overview of 18-month Work Program (Discussion) Attachment
- 8. TAM Strategic Plan Process (Discussion) Attachment
- 9. Overview of Pavement Condition Index (PCI) (Discussion) Andy Preston
- 10. Measure A Strategy 3 Maintain, Improve and Manage Local Transportation Infrastructure (Discussion)
  - Major Roads and Related Infrastructure
     Planning Areas
     Performance Criteria Attachments
     Marin Public Works Association Role
     Project Selection Process Attachment
  - Local Roads for All Modes

Making the Most of Marin County Transportation Dollars













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- Measure A Strategy 4 Crossing Guard Program Process (Discussion) Attachment
- 12. Adjourn to October 20, 2005 meeting

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